## **MINUTES**

## COMMITTEE OF THE WHOLE

May 10, 2017

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 10, 2017, at 8:32 a.m., after which the following Members answered the call of the roll:

Honorable Arthur Brun Honorable Mason K. Chock Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable Derek S.K. Kawakami Honorable JoAnn A. Yukimura Honorable Mel Rapozo

Minutes of the April 19, 2017 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Brun, and unanimously carried, the Minutes of the April 19, 2017 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2017-04: on COW 2017-02

Communication (03/30/2017)Council Chair Rapozo, requesting the presence of the Director of Human Resources, to provide a briefing on the negotiated agreements for all collective bargaining units over the last twenty (20) years, as it relates to salary increases, increased benefits. and other raises received standard of conduct differential pay, other allowances. et cetera). (Received for the Record.)

(Note: The Committee was in recess from 9:01 a.m. to 2:23 p.m. during discussion on COW 2017-02 to convene in the Economic Development & Intergovernmental Relations Committee.)

The meeting was called back to order at 2:23 p.m., and proceeded on its agenda item as follows, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2017-04: on COW 2017-02

Communication (03/30/2017)from Council Chair Rapozo, requesting the presence of the Director of Human Resources, to provide a briefing on the negotiated agreements collective bargaining units over the last twenty (20) years, as it relates to salary increases, increased benefits, otherraises received standard of conduct differential pay, allowances, other et cetera). (Received for the Record.)

There being no further business, the meeting was adjourned at 2:31 p.m.

Respectfully submitted,

Council Services Assistant I

APPROVED at the Committee Meeting held on May 23, 2017:

Chair, COW Committee